MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 11, 1998

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock A.M. with Chairman Loren Bouma presiding. Members present were William Vander Maten, Loren Bouma, Bernard L. Smith and Hubert Schuller. Vernon Beernink was absent.

The minutes of September 1, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of regular School Election Returns for the School Election held on September 8, 1998.

Motion by Schuller and supported by Smith to approve the following canvass of regular School Election returns for the School Election held on September 8, 1998:

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT

Director District #2

BRENDA WESTRA 121 votes Elected

MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT

Director District #3

GLENN BAKER 176 votes Elected

Director District #5

PATTI THAYER 164 votes Elected

ROCK VALLEY COMMUNITY SCHOOL DISTRICT

Director District #4

KEVIN L. BOEVE 155 votes Elected

MERLYN SANDBULTE 136 votes

SIOUX CENTER COMMUNITY SCHOOL DISTRICT

Director District #2

BRUCE ROETMAN 261 votes Elected

Director at Large KAY KOSTERS

230 votes

Elected

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

"Shall the Board of Directors of the Sioux Center Community School District in the County of Sioux, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Three Cents per Thousand Dollars of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2000, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding One Thousand Five Hundred Dollars (\$1,500.00) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstruction, improving or expanding schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings and equipment exceeding Five Thousand Dollars (\$5,000.00) in value per single unit; or equipment purchases for recreational purposes?"

Yes 150 No 83

Public measure was approved.

WEST SIOUX COMMUNITY SCHOOL DISTRICT

Director District #2

ROB RULE 68 votes Elected

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date.

Motion by Schuller and supported by Vander Maten to approve and authorize the

Chairman to sign the following documents:

Iowa Department of Transportation Contract Construction Progress Voucher with Godbersen-Smith Construction Company, Ida Grove, for Project No. BROS-84(53)--F-84.

Permit Agreement with Tom Schlesser for road right-of-way crossings in Sections 35 and 36 of Reading Township.

Grant Application with the Department of Natural Resources under the Water Well Program for fiscal year 2000 in a total amount of \$21,500.00.

Carried, unanimous in favor with one member absent.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to

sign a 28E Agreement for a Juvenile Court Services Office in Sioux County with Lyon,

O'Brien, Osceola and Plymouth Counties in a total amount of \$9,570.00 per year. Carried,

unanimous in favor with one member absent.

Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, met with the Board

this date to review architectural drawings and plans for the proposed remodeling project to

accommodate the County Attorney's office on the third floor and a jury room on the second floor

of the Court House.

The Board approved payment of claims as presented by the County Auditor from all

departments this date.

The Chairman adjourned the meeting until September 22, 1998.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor